

**MINUTES OF WEST VALLEY CITY PROFESSIONAL STANDARDS REVIEW BOARD MEETING
JUNE 12, 2014**

The West Valley City Professional Standards Review Board met on 12, June 2014 at 10:00 AM, in the City Council Chambers, West Valley City Hall, 3600 Constitution Boulevard, West Valley City, Utah.

The following members were present:

Dean Trump, Joan Burrell, Amalia Momberger, Fia Fafai, Jeanetta Williams

Others present:

Meggin Ford, Colleen Nolen, Ryan Robinson

Excused:

Abby Dizon-Maughan, Cloyd Bell, Jeff McNees

1. Chairperson Dean Trump called the meeting to order at 10:03 AM.
2. **Approval of minutes**
Board Member Jeanetta Williams moved to approve the minutes. Board Member Amalia Momberger seconded the motion. Minutes were unanimously approved by all members present.
3. **Comment Period**
The Chairperson did not read aloud the rules for the comment period, as there were no citizens present.

There being no one else to address the Board, the Chairperson closed the comment period.
4. **Motion for Closed Session**
Board Member Joan Burrell made a motion to go into a closed session in the Administration Conference Room for discussion of the professional competence and character of an individual. Board member Jeanetta Williams seconded the motion. All members present approved the motion.

There being no further business of the West Valley City Professional Standards Review Board, Chairperson Dean Trump adjourned the meeting at 10:06 AM

**MINUTES OF WEST VALLEY CITY PROFESSIONAL STANDARDS REVIEW BOARD MEETING
JUNE 12, 2014**

The West Valley City Professional Standards Review Board met in closed session on 12, June 2014, at 10:07 AM, in the Administration Conference Room, West Valley City Hall, 3600 Constitution Boulevard, West Valley City, Utah. The meeting was called to order by Chairperson Dean Trump.

The following members were present:

Joan Burrell, Dean Trump, Amalia Momberger, Fia Fafai, Jeanetta Williams

Others present:

Colleen Nolen , Meggin Ford, Ryan Robinson

Excused:

Abby Dizon-Maughan, Cloyd Bell, Jeff McNees

There being no further business of the West Valley City Professional Standards Review Board, the closed session held June 12, 2014 was adjourned at 10:55 AM, by Chairperson Dean Trump.

SWORN STATEMENT

As the Chairperson, I presided at a closed meeting of the West Valley City Professional Standards Review Board on June 12, 2014 Pursuant to Section 52-4-206(6)(a) Utah Code annotated, 1953 as amended, I hereby sign this sworn statement and affirm that the sole purpose for closing the meeting was to discuss the character, professional competence, or physical or mental health of an individual.

SWORN to this June 12, 2014.

Chairperson

Attest:

Secretary